

Court Ex. #1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----	X	
	:	
UNITED STATES OF AMERICA	:	
	:	CONSENT ORDER OF
- v. -	:	<u>RESTITUTION</u>
	:	
CONRAD LEWALLEN,	:	22 Cr. 360 (NSR)
	:	
Defendant.	:	
	:	
-----	X	

Upon the application of the United States of America, by its attorney, Damian Williams, United States Attorney for the Southern District of New York, Assistant United States Attorney T. Josiah Pertz, of counsel; the presentence report; the Defendant's conviction on each of thirteen counts of the above-referenced Information, including Count Twelve; and all other proceedings in this case, and upon the consent of CONRAD LEWALLEN (the "Defendant"), by and through his counsel, James Neuman, Esq., and upon consideration of the factors set forth in Title 18, United States Code, Section 3664(f)(2), it is hereby ORDERED that:

1. **Amount of Restitution.** CONRAD LEWALLEN, the Defendant, shall pay restitution in the total amount of \$150,000 in United States currency to the victim of the offense charged in Count 12 of the Information. The name, address, and specific amount owed to the victim is set forth in the sealed Victim Schedule attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

2. **Schedule of Payments.** Pursuant to 18 U.S.C. § 3664(f)(2), in consideration of the financial resources and other assets of the Defendant, including whether any

USDC SDNY These assets are jointly controlled; projected earnings and other income of the Defendant; and

DOCUMENT

ELECTRONICALLY FILED

DOC #:

DATE FILED: 9/6/2024

any financial obligations of the Defendant; including obligations to dependents, the Defendant shall pay restitution in the manner and according to the schedule that follows: In the interest of justice, restitution shall be payable in installments pursuant to 18 U.S.C. § 3572(d)(1) and (2).

While serving the term of imprisonment, the Defendant shall make installment payments toward his restitution obligation and may do so through the Bureau of Prisons' (BOP) Inmate Financial Responsibility Plan (IFRP). Pursuant to BOP policy, the BOP may establish a payment plan by evaluating the Defendant's six-month deposit history and subtracting an amount determined by the BOP to be used to maintain contact with family and friends. The remaining balance may be used to determine a repayment schedule. BOP staff shall help the Defendant develop a financial plan and shall monitor the inmate's progress in meeting his restitution obligation.

3. Payment Instructions. Restitution payments shall be made payable to the "SDNY Clerk of Court" and delivered to: United States Courthouse, 500 Pearl Street, New York, New York 10007 - Attention: Cashier, as required by 18 U.S.C. § 3611. The Defendant's name and the docket number of this case shall be written on each check or money order. Any cash payments shall be hand delivered to the Clerk of Court using exact change and shall not be mailed. For payments by wire, the Defendant shall contact the Clerk of Court for wiring Instructions.

[continued on next page]

4. **Sealing.** Consistent with Title 18, United States Code, Sections 3771(a)(8) and 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of victim, the Victim Schedule attached hereto shall be filed under seal, except that copies may be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated: New York, New York
September 5, 2024

SO ORDERED:



HONORABLE NELSON STEPHEN ROMAN
UNITED STATES DISTRICT JUDGE